TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 10, 2002 - 10:00 a.m.

MAG Office, Suite 200 - Cholla Room 302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you. Members of the MAG Air Quality Technical Advisory Committee may attend either in person, by videoconference or by telephone conference call.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- I. Call to Order
- 2. <u>Approval of the May 30, 2002 Meeting Minutes</u>
- 3. Draft 2002 Conformity Analysis
 - In accordance with the Clean Air Act, conformity is designed to ensure that transportation activities do not contribute to air quality violations. A Draft 2002
- 2. Review and approve the May 30, 2002 meeting minutes.
- 3. For information, discussion, and recommendation to approve the Draft 2002 Conformity Analysis for the Draft FY 2003-2007 MAG Transportation Improvement Program and Draft MAG Long Range Transportation Plan 2002 Update.

Conformity Analysis for the Draft FY 2003-2007 MAG Transportation Improvement Program (TIP) and Draft MAG Long Range Transportation Plan 2002 Update has been prepared. The analysis indicates that the Draft TIP and Long Range Transportation Plan meet the requirements of the federal conformity rule and are in conformance with the applicable air quality plans.

An open house and public hearing will be conducted on July I, 2002. The comments received and responses will be discussed with the Committee. Following the consideration of public comments, the Committee will be requested to make a recommendation on the Draft 2002 Conformity Analysis to the MAG Management Committee. Please refer to the enclosed material.

4. <u>Salt River Monitoring Site Air Quality Study</u>

The Arizona Department of Environmental Quality and the Maricopa County Environmental Services Department are conducting an air quality study at the Salt River Monitoring Site near 19th Avenue and Lower Buckeye Road. This site has recorded several violations of the 24-hour PM-10 standard. These violations lead to an EPA finding of inadequacy for the Revised MAG 1999 Serious Area Particulate Plan for PM-10.

The results of the study will be used to prepare a plan revision to correct the inadequacy. The Arizona Department of Environmental Quality will give a presentation on the Salt River Monitoring Site Air Quality Study.

5. <u>Strengthened Enforcement of Maricopa</u> <u>County Rule 310</u>

The Maricopa County Rule 310 is a key measure in the Serious Area Particulate Plan

4. For information and discussion.

5. For information and discussion.

for PM-10. This rules covers a wide variety of fugitive dust sources. A presentation will be given on the strengthened enforcement efforts by Maricopa County.

6. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

7. <u>Call for Future Agenda Items</u>

The next meeting of the Committee is tentatively scheduled for August 1, 2002 if necessary. The Chairman will invite the Committee members to suggest future agenda items.

6. For information and discussion.

7. For information and discussion.